

**VETERINARY MEDICAL BOARD****REGISTERED VETERINARY TECHNICIAN COMMITTEE**

2005 EVERGREEN STREET, SUITE 2250, SACRAMENTO, CA 95815-3831

TELEPHONE: (916) 263-2610 / FAX: (916) 263-2621

WEBSITE: <http://www.vmb.ca.gov>**Veterinary Medical Board Meetings****Tuesday, April 21, 2009 - 2:00 p.m. to 5:00 p.m.****Wednesday, April 22, 2009 – 9:00 a.m. to 4:00 p.m.****Board Office – Hearing Room/Lake Tahoe Room****2005 Evergreen Street,****Sacramento, CA 95814**

NOTICE: Action may be taken on any item on the agenda. Agenda items may be taken out of order. Please refer to the informational notes at the end of the agenda.

COMMITTEES WILL MEET AS A PART OF THE BOARD MEETING**Tuesday, April 21, 2009****2:00 p.m. to 5:00 p.m.****1. Call to Order – Hearing Room – First Floor**

- A. Roll Call: Linda Starr, Public Member, President
 Terri Becker, DVM, Vice President
 Stephanie Ferguson, DVM
 Lisa Newell, DVM
 Tom Kendall, DVM

2. 2:00 – 4 p.m. (approximate time) Open Session – Reinstatement Hearing – Edgington**A. Closed Session for Deliberations****3. 4:00 – 5 p.m. (approximate time) Closed Session****A. Review Disciplinary Cases Pursuant to Government Code Section 11126(c)(3)****Recess****Wednesday, April 22, 2009****9:00 a.m. to 4:00 p.m.****4. Call to Order – Lake Tahoe Room – First Floor**

- A. Roll Call: Linda Starr, Public Member, President
 Terri Becker, DVM, Vice President
 Stephanie Ferguson, DVM
 Lisa Newell, DVM
 Tom Kendall, DVM

5. Additional Closed Session if Necessary**6. Approval of Minutes**

- A. January 27/28, 2009

7. Executive Officer Report – Susan M. Geranen

- A. Program Reports
 i. Administration – Paul Sanchez
 ii. Enforcement – Sandra Monterubbio
 iii. Examination/Licensing – Chris Novak

- 8. Administrative Committee – Linda Starr**
 - A. Review Budget and Fund Condition Projections for Possible Fee Increase
 - B. Strategic Plan Update
 - C. Nominations for AAVSB Board of Directors and National Board of Veterinary Medical Examiners
- 9. Legislation/Regulations Committee – Linda Starr**
 - A. 2008 Chaptered Legislation
 - i. AB 1441 (Ridley-Thomas) Healing arts practitioners: substance abuse
 - ii. AB 2423 (Bass) Professions and Vocations: Licensure
 - B. 2009 Legislative Proposals
 - i. AB 107 (Galgiani) Veterinarians and Registered Veterinary Technicians
 - ii. AB 583 (Hayashi) Disclosure of education and office hours
 - iii. SB 475 (Padilla) Guide Dogs
 - iv. Proposed Legislation to Implement Use of RVT National Vet Tech Exam
 - C. Regulations
 - i. Review Proposed regulations for fingerprinting licensees not fingerprinted at the time of licensing
 - ii. Proposed Language for Regulatory Fee Increase
 - iii. Proposed Language to Amend Examination Deadlines and Requirements Relative to Computer Based Testing
- 10. Examination/Licensing Committee Report – Terri Becker, DVM**
- 11. Enforcement Committee – Stephanie Ferguson, DVM**
 - A. Review Action Items from Planning Retreat on March 17-19, 2009
 - i. Consider Multi-disciplinary Committee Appointments/Meeting Schedule
 - ii. Citation and Fine Guidelines
 - iii. Hospital inspections/Minimum Standards
- 12. Registered Veterinary Technician Committee Report - April 21, 2009, Meeting Kim Williams, RVT, RVTC Chair**
- 13. Review Upcoming Board Meeting Dates and Locations**
 - A. July 21 & 22, 2009 - Sacramento
 - C. October 21 & 22, 2009 – San Diego Zoo, Rondoal Room
- 14. Agenda Items for July 2009, Meeting**
- 15. Comments from Public/Outside Agencies/Associations**

MISSION

The mission of the Veterinary Medical Board (VMB) is to protect consumers and animals through development and maintenance of professional standards, licensing of veterinarians, registered veterinary technicians, and veterinary premises and diligent enforcement of the California Veterinary Medicine Practice Act.

This agenda can be found on the Veterinary Medical Board website at www.vmb.ca.gov

Times stated are approximate and subject to change. Agenda order is tentative and may be changed by the Board without prior notice. This meeting will conform to the Open Meeting Act. Agenda discussions and report items are subject to action being taken on them during the meeting by the Board at its discretion. The Board provides the public the opportunity at meetings to address each agenda item during the Board's discussion or consideration of the item. Total time allocated for public comment on particular issues may be limited.

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the Board by contacting Elizabeth Parker-Smith at (916) 263-2610 or sending a written request to that person at the Board, 2005 Evergreen Street, Suite 2250, Sacramento, CA 95815. Requests for further information should be directed to Elizabeth Parker-Smith at the same address or telephone number.